

Operations Committee

2007-10-12 10:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2007-10-05 13:34:14.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Sue Lempert

Vice Chair

Dean Chu

Members

Tom Azumbrado+ Dorene
Giacopini+ Anne Halsted Jon
Rubin James Sperling Amy
Worth Ken Yeager

Ex Officio

Bill Dodd*** Scott Haggerty**

Ad Hoc

All Other Comm?rs.

Staff Liaison

Melanie Crotty, Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of September 14, 2007 Committee Meeting*

2a)

- [09.14.07.doc](#)

Funding Agreement ? Bay Area Regional Tactical Emergency Communications System: California Department of General Services (\$125,000)*

2b)

Presented by: Jeff Georgevich

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- [BARTECS.doc](#)

Contract ? Cost to Sustain Traffic Operation Systems: TBD (\$200,0000)*

2c) Presented by: Jeff Georgevich

- [TOS_Cost_to_Sustain.doc](#)

Contract Amendment ? Bay Area Video Upgrade Project: Transcore LLC (\$100,000)*

2d) Presented by: Tom Wells

- [Transcore_memo_Amend._3.doc](#)

Contract Amendment ? FSP Systems Integration Services: AEKO Consulting (\$250,000)*

2e) Presented by: Sze Lei Leong

- [AEKO_sys_int_amend_4.doc](#)

Regional Transit Hub Signage Program - List of Qualified Consultants for Design, and Installation Services*

2f) Presented by: Jay Stagi

- [HSP_RFQ_Memo_v3.doc](#)

TransLink® Contract Change Order Amendment ? Fare Card Order: Motorola, Inc. (\$2,000,000)*

Committee members will be asked to approve a contract change order with Motorola.

3. Presented by: Scott Rodda

Action: Committee Approval

- [TransLink_Update_and_CO_Approval_Request_v2.doc](#)

4. 511 Emergency Back-Up System

511 Traffic Contract No Cost Change Order: Telvent Farradyne*

Staff will request approval to amend the Telvent Farradyne contract work scope to
4a) increase effort on emergency services.

Presented by: Carol Kuester

Action: Committee Approval

- [511 emergency response enhancements final.doc](#)

511 Transit Contract Amendment ? Primary and Failover Services for the 511 Transit System: bd System, Inc. (\$1,000,000)*

Staff will request approval to add funds to the bd Systems, Inc. contract to implement
4b) *a failover backup system for 511 transit information.*

Presented by: Emily VanWagner

Action: Committee Approval

Public Comment/Other Business/Next Meeting/Adjournment

5.

Action: Information

Next meeting

2007-11-09 09:45:00.0

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an

additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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